

PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas. 76086

Minutes Submitted for the Sessions listed below:

Regular Session June 12, 2023

ACCEPTED THIS 26th DAY OF JUNE, 2023

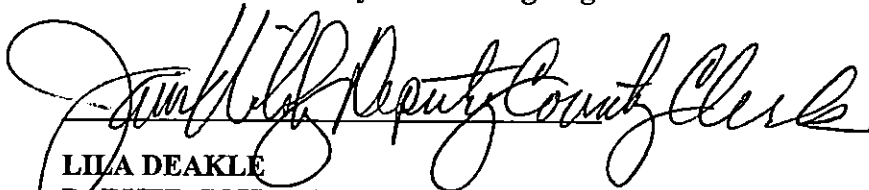


PAT DEEN
COUNTY JUDGE

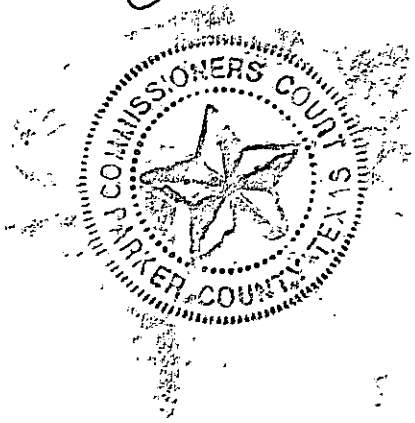
Or JUDGE PRO TEM

PRINT NAME: JUDGE PRO TEM

I attest to the accuracy of the foregoing minutes.



LILA DEAKLE
PARKER COUNTY CLERK



BE IT KNOWN that on the 12th day of June, 2023, the Honorable Commissioners Court of Parker County, Texas, convened in Regular Session hereof in the Commissioners Courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present:

County Judge Pat Deen

Commissioner Conley Precinct 1

Commissioner Holt Precinct 2

Commissioner Walden Precinct 3

Commissioner Hale Precinct 4

County Attorney John Forrest

Deputy County Clerk Jane Wilsky

The meeting opened at: 9:00 a.m.

1. QUORUM CHECK

2. INVOCATION: Scott Marsh, Trinity Bible Church.

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner Conley

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

1. Certification of revenues. Submitted.

2. Line item budget adjustments. Submitted.

3. Payment of routine bills. Submitted.

4. Audit Reports. Submitted.

B. TREASURER:

1. Report from County Treasurer on balances of all funds "1 thru 999". Submitted.

2. Accept or release pledged securities. None Submitted.

3. Approval of payroll, payments for insurance, retirement. Submitted.

4. Unemployment appeal claims. None Submitted.

C. COUNTY JUDGE:

- 1. Acceptance of minutes. Submitted.**
- 2. Monthly reports. Submitted.**
- 3. Personnel changes. Submitted.**

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve the Consent items as presented in court.

ALL AYE
MOTION CARRIED

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Bond Program Financing.

UPDATE ONLY/NO ACTION

B. Bond Program Planning Update.

UPDATE ONLY/NO ACTION

D. PURCHASING:

- 1. Interdepartmental transfers of equipment and inventory reports. Submitted**
- 2. Approve CCL 2 temporary lease of furniture for the Willow Park Annex. Submitted**

Will come back to.

3. RFP PC22-19 Courthouse Interior Repairs approve an authorize the County Judge to execute Change Order #1. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve the Interior Repair Change Order #1.

ALL AYE
MOTION CARRIED

- 2. Approve CCL 2 temporary lease of furniture for the Willow Park Annex. Submitted**

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve the lease of furniture for Judge Johnson's courtroom.

ALL AYE

MOTION CARRIED

4. Authorization to Advertise PC23-48 Welding Supplies & Related materials.

Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve.

ALL AYE
MOTION CARRIED

5. BUY PC23-49 Boom Mower for Pct. 2 through Buyboard COOP Contract. Submitted

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

ALL AYE
MOTION CARRIED

6. BUY PC23-50 ROMCO Road Widener through Buyboard COOP. Submitted

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve subject to the addition of, "for Pct Two", to the line item.

ALL AYE
MOTION CARRIED

7. Accept/Reject/Renew RFP PC20-26 Countywide Waste Receptacles/Trash

RENEWAL. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve the renewal of the contract.

ALL AYE
MOTION CARRIED

6. APPROVAL:

A. Request 4-H Agent's hotel room be approved while in Decatur for District 4-H Horse Show since mileage falls within the 50-mile parameters of the travel policy.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve that item as presented.

ALL AYE
MOTION CARRIED

B. Update on Courthouse repairs and take any action as necessary. Submitted

UPADTE ONLY/NO ACTION

C. Approve budget transfer of \$20,000.00 from general fund program contingencies to department 415, Probate.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve item 6-C as presented as well as approval to override the budget before the budget adjustment is submitted.

ALL AYE
MOTION CARRIED

D. Approve budget transfer of \$120,000.00 from general fund program contingencies to department 511 North Park County Residential Disposal Center.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve 6-D as presented.

ALL AYE
MOTION CARRIED

E. Approval of application from Parker County Special Utility District to lay and maintain a utility line through, under, along, across or over the right-of-way on Big Valley Circle in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve that item.

ALL AYE
MOTION CARRIED

F. Reimbursement to Precinct 4 for work performed on the East Annex parking lot.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

G. Discuss/Take action on purchase and potential uses of property located at 801 Santa Fe Drive, Weatherford, Tx. 76086

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve the lease from the City of Weatherford for 801 Santa Fe with terms and conditions to be outlined by the County Attorney.

ALL AYE
MOTION CARRIED

H. Approval to add TAC Worker's Compensation Insurance for Interns at \$27/yr. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve

ALL AYE
MOTION CARRIED

I. Notification of Weatherford College student performing intern work for Parker County IT Department, under the direction of IT Director, James Caywood and take any action as necessary.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to authorize the IT Department to utilize interns from Weatherford College and to give the Judge and the IT Director approval to sign the document.

ALL AYE
MOTION CARRIED

J. Approve and authorize the county judge to execute the Mooring Restoration Change Order #1 for the Agriculture Extension Building carpet replacement from December 23, 2022 freeze event. Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve.

ALL AYE
MOTION CARRIED

K. Authorization for the County Judge to execute the Nextlink Service Agreement. Submitted

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve and to take the identification clause out of this as well.

ALL AYE
MOTION CARRIED

L. Discuss and take any action on the contract for services for the Family Violence Training hosted by The County Attorney's Office on July 24th, 2023 and take any action the court deems necessary.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

M. Review the amendment for the La Salle Contract and take any action the court deems necessary. Submitted

Motion was made by Commissioner Holt and seconded by Commissioner Conley to approve item M and to change the contract from a nine year to a two year.

ALL AYE

MOTION CARRIED

N. Accept the official bond and oath for Deputy Constable Precinct 3 Randy E. Walker.

Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve the bond for the Deputy Constable.

ALL AYE

MOTION CARRIED

7. ACCEPT INTO THE MINUTES:

A. Submission of Precincts #1, #2, #3 and #4 Annual Road Report for the Minutes of Commissioners Court as prescribed by the Texas Transportation Statute 251.005. Precincts #3 and #4 Submitted.

B. Parker County ESD No. 1 Annual Financial Report/Audit. None Submitted

C. Parker County ESD No. 3 Annual Financial Report/Audit. None Submitted

D. Department of Treasury Request for Transfer of Property Seized by Parker County Sheriff's Office. Submitted

E. The executed agreement to remove and clear the fence row located at 3239 Harwell Lake Road along with the Special Warranty Deed from Peaster ISD to Parker County and Laura Mullens for the right of way for the Willow Creek Road project in Precinct Two. Submitted

F. The executed SRO Interlocal Cooperation Agreement for Garner ISD for Fiscal Year 2023-2024. Submitted

G. The Executed addendums for Road Repair with the City of Peaster. Submitted

H. ARPA funding for the Parker County ESD #8. Submitted

I. The executed Thrift Mart Lease. Submitted

Item 10-A; Pct #1 and Pct 2 Reports, and items D-I, WERE ACCEPTED INTO THE MINUTES.

8. EXECUTIVE SESSION: In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Real Estate.

At the conclusion of the CLOSED SESSION, the Commissioners Court will reconvene in OPEN SESSION to make any decisions or take any action considered appropriate regarding said matters discussed in CLOSED SESSION.

A. Authorize County Judge to purchase lot 1 of Shadle Hills Addition.

B. Authorize and approve the purchase of the land located on the William Cagle and GE & AH Tandy Surveys, A-2373, Parker County, Texas and take any action the court deems necessary.

C. Discuss/Take action on Economic Development incentives.

Court went into Closed Session at: 10:32 a.m.
Chris Bosco entered Closed Session: 10:32 a.m.
Chris Bosco exited Closed Session: 11:15 a.m.
Larry Fowler Jr. entered Closed Session: 11:20 a.m.
Larry Fowler Jr. exited Closed Session: 11:27 a.m.
Chris Strayer entered Closed Session: 11:30 a.m.
Chris Strayer exited Closed Session: 11:46 a.m.
Court reconvened in Open Session at: 11:46 a.m.

B. Authorize and approve the purchase of the land located on the William Cagle and GE & AH Tandy Surveys, A-2373, Parker County, Texas and take any action the court deems necessary.

Motion was made by Judge Deen and seconded by Commissioner Walden to approve the mediation proposal that has been submitted.

ALL AYE
MOTION CARRIED

A. Authorize County Judge to purchase lot 1 of Shadle Hills Addition.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 8-A with a purchase price of \$110,000.00.

ALL AYE
MOTION CARRIED

C. Discuss/Take action on Economic Development incentives.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to request further information before approval.

ALL AYE
MOTION CARRIED

9. PLATS:

A. PRECINCT 1

1. Accept the Special Warranty Deed for additional right of way for Speck Estates located off of Est Bradshaw Road in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 9-A-1 as presented.

ALL AYE
MOTION CARRIED

2. Release the Letter of Credit for Construction for Stanford Estates Phase 3 and 4 in the form of a personal check and retain \$71,276.00 for the Letter of Credit for Maintenance and return \$285,104.00 to the developer in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 9-A-2 as presented.

ALL AYE
MOTION CARRIED

3. Approve the final plat for a subdivision to be known as Jamie Acres consisting of 11.69 acres developed by Barbara Lenderman located off of Gilliland Road with Walnut Creek Water and Well water in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 9-A-3 as presented.

ALL AYE
MOTION CARRIED

4. Approve the preliminary plat for a subdivision to be known as Arena Place consisting of 9.996 acres developed by Anthony Tissera located off of Gilliland Road with well water in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 9-A-4 as presented.

ALL AYE
MOTION CARRIED

5. Accept the Letter of Credit for Maintenance for Silver Sage Farms Phase 2 and release the Letter of Credit for Construction in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 9-A-5 as presented.

ALL AYE
MOTION CARRIED

6. Notification of a subdivision known as Thomas Len Estates in the ETJ of the City of Azle consisting of 73.152 acres developed by 2HM Investments, LLC and Jackie Mauldin located off of Thomas Len Road with Walnut Creek Water Supply in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 9-A-6 as presented.

ALL AYE
MOTION CARRIED

7. Accept the Letter of Credit for Construction for Thomas Len Estates in Precinct One.

NO ACTION

B. PRECINCT 2

1. Accept the extension for the Letter of Credit for the Construction of Lambert Meadows in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-1.

ALL AYE
MOTION CARRIED

2. Begin the revision process by metes and bounds for Saddlecrest Estates Phase Two consisting of 4.17 acres developed by Abba River Homes LLC located off of Latigo Court with Well water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-2.

ALL AYE
MOTION CARRIED

3. Approve the preliminary plat for a subdivision to be known as Wheeler Homestead consisting of 5.00 acres developed by Jared Wheeler located off of Sara Lane with well water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-3.

ALL AYE

MOTION CARRIED

4. Accept the public application for a road change for Seaberry Road to become a no thru truck zone and begin the process in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-4.

ALL AYE
MOTION CARRIED

5. Approve the preliminary plat for a subdivision to be known as Lavender Hills consisting of 9.494 acres developed by Jon Baker Realty LLC located off of Lavender Road with Walnut Creek Water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-5.

ALL AYE
MOTION CARRIED

6. Approve the preliminary plat for a subdivision to be known as Escondido Ranches Phase Two consisting of 59.805 acres developed by DKO Ranches LLC located off of Llano Way with well water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-6.

ALL AYE
MOTION CARRIED

7. Notification of an amended plat for Cool Place, Phase Two in the ETJ of the City of Cool developed by D'Razor Properties, LLC. With Parker County SUD water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-7.

ALL AYE
MOTION CARRIED

C. PRECINCT 3

1. Notification of a subdivision to be known as Nora Addition located within the ETJ of the Town of Brock in Precinct Three.

NOTIFICATION ONLY/NO ACTION

2. Approve the final plat for a subdivision known as Collins Acres Addition consisting of 20.368 acres developed by Amber Collins and Ray and Dorteia Harris located off of Granbury Hwy and Kemp Road with well water in Precinct Two.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-2.

ALL AYE
MOTION CARRIED

3. Approve the amendment for Grace View Estates lots 4 and 5 located within the City of Weatherford ETJ and off of Ellis Drive in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-3 as presented.

ALL AYE
MOTION CARRIED

4. Approve the amendment for Grace View Estates lots 7 and 8 located within the City of Weatherford ETJ and off of Ellis Drive in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-4 as presented.

ALL AYE
MOTION CARRIED

5. Approve the amendment for El Dorado Addition consisting of 1.09 acres developed by Coleen Gray located off of Hondo Circle with Parker County SUD in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-5.

ALL AYE
MOTION CARRIED

6. Approve the preliminary plat for a subdivision to be known as McCoy Estates consisting of 2.20 acres developed by Darlene Mundell located off of Dixie Road with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-6.

ALL AYE
MOTION CARRIED

7. Approve the final plat for a subdivision to be known as Garner Ranch consisting of 46.61 acres developed by Blackburn Properties located off of Lazy Bend Road with Parker County SUD in Precinct Three.

Commissioner Walden stated that the water source would be North Rural Water Supply as opposed to Parker County SUD as stated in the item.

NO ACTION

8. Begin the revision process for I-20 West Park Addition consisting of 9.997 acres developed by Groppe Properties LLC located off of Ellis Drive and Bennett Hills Drive with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-8 as presented.

ALL AYE
MOTION CARRIED

D. PRECINCT 4

1. Notification of the revision for Boling Ranch Estates Phase Three located within the ETJ of the City of Fort Worth in Precinct Four.

Commissioner Conley stated that Boling Ranch Estates is in Precinct One as opposed to Precinct Four as stated in the item.

NOTIFICATION ONLY/NO ACTION

2. Notification of a subdivision to be known as La Madera Phase 7 located within the ETJ of the City of Annetta South in Precinct Four.

NOTIFICATION ONLY/NO ACTION

3. Notification of a subdivision to be know as Parker Ridge Subdivision located in f the ETJ of the City of Weatherford in Precinct Four.

NOTIFICATION ONLY/NO ACTION

4. Approve the final plat for the subdivision known as Rio Vista Addition Phase 1 developed by Kelly Ranch Estates LLC located off of Kelly Road and Bear Creek Road with Cresson Crossroads MUD #2 in Precinct Four. PUBLIC HEARING

A Public Hearing opened at: 12:12 p.m.
No response from the Public was heard
The Public Hearing closed at: 12:12 p.m.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve 9-D-4.

ALL AYE

MOTION CARRIED

5. Notification of subdivision to be known as Glenn Addition located within the ETJ of the City of Weatherford in Precinct Four.

NOTIFICATION ONLY/NO ACTION

13. ADJOURNMENT. NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to adjourn.

ALL AYE
MOTION CARRIED

The meeting closed at: 12:14 P.M.